



Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025
email: gyi_info@goodyear.com

May 30, 2023

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 500168
ISIN: INE533A01012

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023

Dear Sir(s),

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023, issued by M/s Chandrasekaran Associates, Company Secretaries.

We request you to take the above information on record.

Thanking you.

Your sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Telephone : +91 11 47472727
Telefax : +91 11 47472715



website: www.goodyear.co.in

No contract is valid unless signed by a duly authorised officer of the company.
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578

**SECRETARIAL COMPLIANCE REPORT OF GOODYEAR INDIA LIMITED
FOR THE YEAR ENDED MARCH 31, 2023**

To,
The Board of Directors
Goodyear India Limited
Mathura Road, Ballabgarh,
(Dist Faridabad), Haryana – 121004, India

We Chandrasekaran Associates, Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by Goodyear India Limited ("**the Listed Entity/Company**"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended on March 31, 2023 ("**Review Period**") in respect of compliance with the applicable provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined and include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations 2015**");
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable;
- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; **Not Applicable**;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable**;

RUPESH
AGARWAL
Digitally signed by
RUPESH AGARWAL
Date: 2023.05.29
17:18:18 +05'30'

- (f) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulation, 2021; **Not Applicable**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client to the extent of securities issued;
- (j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;
- (k) Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 (in relation to obligations of Issuer Company): **Not Applicable**

We have examined the compliance of above regulations, circulars, guidelines issued thereunder as applicable during the review period and based on confirmation received from management of the Company as and wherever required and affirm that:

S. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<p><u>Secretarial Standard</u></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).</p> <p><i>We have examined the Secretarial Standards issued by Institute of Company Secretaries of India and as notified by Ministry of Corporate Affairs.</i></p>	Yes	
2.	<p><u>Adoption and timely updation of the Policies:</u></p> <p>a. All applicable policies under Securities Exchange Board of India ('SEBI') Regulations are adopted with the approval of Board of</p>	Yes	

	<p>Directors of the listed entity.</p> <p>b. All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI</p>		
3.	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none"> • The listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website 	Yes	
4.	<p><u>Disqualification of Director:</u></p> <p>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013</p>	Yes	
5.	<p><u>To examine details related to Subsidiaries of listed entity:</u></p> <p>a) Identification of material subsidiary companies</p>	NA	The management had identified that during the period under review, there were no Material Subsidiary Company.
	<p>b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	N.A.	The management had identified that during the period under review, there were no Material as well as other subsidiary Companies
6.	<p><u>Preservation of Documents:</u></p> <p>The listed entity is preserving and maintaining records as prescribed under</p>	Yes	

	SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015		
7.	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations</p>	Yes	
8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions.</p>	Yes	
	<p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee</p>	N.A.	The Company has obtained prior approval of the Audit Committee for all Related Party Transactions
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	
10.	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	Yes	
11.	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p>	Yes	Except as mentioned at point (a) below.

	No Actions taken against the listed entity/ its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder with respect to the listed entity.		
12.	<u>Additional Non-compliances, if any:</u> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	Yes	Except as mentioned at point (a) below.

Further, based on the above examination, we hereby report, during the review period that:

- (a) The listed entity has generally complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S.No	1
Compliance Requirement (Regulations/circulars /guidelines including specific clause)	SEBI (LODR), 2015
Regulation/ Circular No.	Regulation 29 read with SEBI Circular Number SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020
Deviations	Prior intimation made under Regulation 29 of the SEBI (LODR), 2015 w.r.t Board Meeting held on November 14, 2022 for approving unaudited Financial Results for the quarter ended September 30, 2022 by the Board of Directors of the Company was not within the time line prescribed under said regulation.
Action Taken by	BSE Limited ("Stock Exchange")
Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Fine imposed by Stock Exchange vide email dated December 14, 2022
Details of Violation	Intimation made by the Company to the Stock Exchange under Regulation 29 of the SEBI (LODR), 2015 w.r.t to the Board Meeting held on November 14, 2022 for approving unaudited Financial Results for the quarter ended September

RUPESH AGARWAL
 Digitally signed by
 RUPESH AGARWAL
 Date: 2023.05.29
 17:20:20 +05'30'

	30, 2022 was not within the prescribed timeline.
Fine Amount	Rs. 11,800 including all applicable taxes
Observations/ Remarks of the Practicing Company Secretary	The Company has submitted delay intimation under Regulation 29 of the SEBI (LODR), 2015 with respect to the Board Meeting held on November 14, 2022 for approving unaudited Financial Results for the quarter ended September 30, 2022. Further, Stock Exchange vide its email dated December 14, 2022 and in accordance with the Circular Number SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 issued by SEBI, imposed a fine of Rs. 11,800/- (inclusive of applicable taxes) on said non compliance.
Management Response	The Company has not made the intimation of a Board meeting within the timeline prescribed by BSE under Regulation 29 of the SEBI (LODR), 2015, inadvertently. The Company has made the payment of fine to BSE for such delayed compliance
Remarks	-

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S.no	N.A.
Compliance Requirement (Regulations/circulars /guidelines including specific clause)	
Regulation/ Circular No.	
Deviations	
Action Taken by	
Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	
Details of Violation	
Fine Amount	
Observations/ Remarks of the Practicing Company Secretary	
Management Response	
Remarks	

RUPESH AGARWAL Digitally signed by RUPESH AGARWAL
Date: 2023.05.29 17:20:57 +05'30'

- (c) The listed entity has suitably included the conditions as mentioned in para 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 in terms of appointment of statutory auditor of the Listed entity.

For Chandrasekaran Associates**Company Secretaries**

FRN: P1988DE002500

Peer Review Certificate No: 1428/2021

RUPESH
AGARWAL

Digitally signed by
RUPESH AGARWAL
Date: 2023.05.29
17:21:31 +05'30'

Rupesh Agarwal

Managing Partner

Membership No. A16302

Certificate of Practice No. 5673

UDIN: A016302E000369897

Date: 29.05.2023

Place: Delhi

Notes: The management has confirmed that the records submitted to us are the true and correct. This certificate is limited to the Statutory Compliances on laws/ Regulations/ Guidelines listed in our certificate of which, the due date has been ended/expired on or before March 31, 2023 pertaining to the Financial Year 2022-23.